

Eagle Canyon and Missouri River Ranches

LOC Board Meeting Minutes

May 1, 2024

Call to Order: Three directors were present for the meeting: Sharon LaFaver, Richard Kollars, and Randy Trefry. Kim Trefry also present to take minutes. A quorum was present, Richard called the meeting to order at 6:04 p.m.

Approve Minutes from April meeting Richard moved to accept the minutes, Randy seconded. All were in favor, motion passed. Kim will have the minutes posted to the LOC webpage.

Landowner Input: *Landowners have the right to speak. This period is devoted to comments from landowners and discussion of those comments. During this board meeting, the board may or may not take action upon a matter brought up by landowner input. If no action is taken during the board meeting, the board may place the topic on the agenda of future meetings.*

Landowner Comments – No Landowners requested to attend the meeting.

Road Maintenance Updates:

Sharon reported that the drilling on Charbonneau had been completed. Their road crew was planning to move rock on Monday.

Regarding the rental of a road grader for the LOC road maintenance, Richard moved to pay the 10% upcharge to cover damage to the equipment (since the LOC does not carry insurance for this type of coverage). Randy seconded the motion. All in favor, motion carried.

A secondary discussion regarding the additional cost of insurance the road grader operator may incur while operating the equipment. Randy moved to cover any additional costs to the operator's liability insurance. Sharon seconded the motion. All in favor, the motion passed.

Randy stated that after hearing from landowners on Arrow Drive, there is concern about whether the regular sized road base will adhere, or be washed away in heavy rains. He recommends that 4" rock be backfilled into these gullies before regular road work occurs.

Annual LOC Meeting Date – August 24 The LOC will send out notification about this upcoming date. Elections will also need to be held for the 1-year Resident Director position (currently held by Salina Hunter), and Richard Kollar's Director position which expires in 2024.

Richard suggested we bring the "Gated Entrances" discussion to the annual meeting, along with road maintenance status, and the existing budget to cover expenses.

Sharon suggested we consider Neighborhood Watch signs instead of gating.

Meeting Closed Randy moved that we close the meeting at 6:17p.m. Sharon seconded, all in favor. Motion carried.